

The City Council of the City of Seabrook met in special session on Tuesday, June 21, 2016 at 6:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

GLENN ROYAL	MAYOR
ROBERT LLORENTE (Ex. Abs.)	COUNCIL PLACE NO. 1
MIKE GIANGROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON	COUNCIL PLACE NO. 3
MELISSA BOTKIN (Ex. Abs.)	COUNCIL PLACE NO. 4
GLENNA ADOVASIO	COUNCIL PLACE NO. 5
O.J. MILLER	COUNCIL PLACE NO. 6/MAYOR PRO TEM
GAYLE COOK	CITY MANAGER
SEAN LANDIS	ASSISTANT CITY MANAGER
STEVEN L. WEATHERED	CITY ATTORNEY
MEREDITH BRANT	ASSISTANT CITY SECRETARY

Mayor Royal called the meeting to order at 6:00 p.m.

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

Janelda Mitchell and Sandi Mckie, both residents on Delabrook, expressed their concerns regarding the drainage issues, which are of more concern than the condition of the street.

2.0 WORK SESSION ITEMS

2.1 The City Council and staff will discuss, consider, and if appropriate, take action on proposed Capital Improvements Projects for Fiscal Year 2016/17, as recommended by consultant, Brad Matlock, Principal, Cobb Fendley & Associates, Inc. (Cook)

City Manager Gayle Cook introduced Brad Matlock of Cobb Fendley and Associates, who gave the presentation.

Mr. Matlock explained that the Capital Improvements Program (CIP) is a five-year planning and budgeting tool which is prepared in accordance with the Charter and presented to City Council each year. It is a recommended schedule of improvements to city capital assets. A capital asset has a gross purchase price of \$50,000 or more and has a useful life of 5 years or more. Mr. Matlock continued with his presentation giving an overview of funding options and detailing the proposed future projects, along with the year proposed for funding, which are as follows:

- SH 146 Corridor hardscape, landscape and branding project (2018)
- Police Station(2022+)
- CVE/DOT Substation under the Red Bluff overpass (2018+)
- Trail: SH 146 pedestrian crossing (2018+)
- Trail: East Meyer trail (2017+)

- Trail: Trailhead at Old SH 146 and Red Bluff (2017+)
- Trail: Centerpoint trail system along SH 146 Corridor (2018+)
- Back Bay Green Core (ongoing)
- Boardwalk in Slough/Old Seabrook Area (2019+)
- Kayak launches (2018+)
- Boardwalk/coastal footpath along Clear Lake (2022+)
- Park irrigation system along trails (2017+)

Mr. Matlock stated that the items are placed on the list in order to be “shovel ready” when grants become available. The projects were grouped according to description and fall under the following categories:

- Water Projects
- Wastewater Projects
- Drainage Projects
- Street Projects
- Facility Projects

Mr. Matlock continued by giving an overview of each project, its cost and the year of fiscal impact. Total cost of all the improvement projects is estimated at \$121,300,727.

Ms. Cook stated that, as much as possible, she has identified the funding sources available for the various projects, as well as the highest needs and the costs involved. She added that more research with financial advisors will be required.

Mayor Royal suggested that, in order for staff to consult with advisors and do further research on funding, this item be revisited at a future meeting to act upon at that time.

Motion was made by Councilor Giangrosso and seconded by Mayor Pro Tem Miller

To authorize staff to explore the certificates of obligation projects included in the CIP and bring back for consideration at the next City Council meeting.

MOTION CARRIED BY UNANIMOUS CONSENT.

Upon motion the meeting was adjourned at 6:58 p.m.

APPROVED BY THE SEABROOK CITY COUNCIL ON THE 2ND DAY OF AUGUST, 2016.

Glenn Royal, Mayor

Meredith Brant, TRMC
Assistant City Secretary